ENFIELD BEAUTIFICATION COMMITTEE REGULAR MEETING

Tuesday, December 10, 2019 7:00 pm
Enfield Department of Public Works Building
40 Moody Road, Enfield
MINIUTES OF A REGULAR MEETING

ROLL CALL

Present: Chairman Timothy Norris, Roberta Ladd, Secretary Deborah Gaskell and Todd Barsalou.

Absent: Meghan Mosher, Vice Chairman Darren Ketchale

Also present: Donald Nunes, Director - Department of Public Works and Alexis Nai, Recording Secretary.

APPROVAL OF MINUTES

Mrs. Ladd motioned to approve the minutes of October 8, 2019. Ms. Gaskell Seconded the motion. All were in favor (4-0-0)

OLD BUSINESS

Community Map Project - Display Update

Mr. Nunes showed the committee cantilevered, double pedestal and single pedestal map stand options for the historic map they want to place in Thompsonville near Freshwater pond.

Mr. Nunes noted that stand takes about three weeks from the order date. He noted Public Works would not be able to install it until April or May.

The Committee discussed which base would be the most durable.

Ms. Gaskell questioned if the cantilever stand could be knocked over and noted the double pedestal looks sturdier.

Mr. Nunes stated the sturdiness of the stand will depend on the concrete base and noted the cantilevered pedestal is what is used in the national parks.

Mr. Norris stated if they are using the cantilevered design in the National Parks, he is certain it is sturdy.

Mr. Nunes stated he will get a pricing for the double pedestal as well so they can make a decision.

Mr. Norris will get a copy of the map to Mr. Nunes.

Mr. Nunes will also send the pictures of maps that Engineering has.

Adopt a Spot

Mr. Nunes noted his staff went out to Oliver & Route 5 adjusted the sign height. He suggested that the group come up with a standard size sign and height so they can be installed uniformly.

Mr. Nunes will come in with some samples for the next meeting for the Committee has some context of the signage size.

Mr. Barsalou asked them to review the adopt a spot sign process.

Ms. Gaskell explained they receive a donation and a sign is ordered for the person. The site locations and forms to sign up are located online at the Enfield Town website. She noted anyone who is interested can reach out to any of the committee members with questions.

Mr. Barselou questioned how many spots there are.

Ms. Gaskell stated there are 29 sites total. The Home depot spot is available. There are four potential new locations. The sites need to be town owned.

Mr. Norris stated the entire median of the Phoenix Avenue is open.

Mrs. Ladd noted the Lutheran Church is not going to continue their adopt a spot because there is no water source and the caretaker was bringing water every day to the location. The only way that she would consider is if that spot could be watered.

Mr. Nunes will look into it but it could be precedence setting using town resources and guarantee. He did note that the cemetery most likely has a hose bib.

The Committee also recommended getting the members of the church involved to maintain it.

Ms. Gaskell suggested having an adopt a spot near the pump station at the boat launch.

There are six sites needing to be reassigned. The top of Meadowlark, Taylor and Shaker, Phoenix and South Road, Henry Barnard School, Cranbook and Freshwater (which was determined the suggested location was not on Town Property) and various locations along Phoenix ave.

Budget

Mr. Nunes stated there is \$8,000 in this year's budget.

Mr. Norris stated the Garden Club will get \$2000. Clean sweep will need \$1500. They will need an estimate from Jack Hartley for the flags. He requested the town reach out to him to find out how much he needs. They will allocate \$750 for the flags until they get a better estimate. They will allocate \$1500 toward the sign.

Mrs. Ladd motioned to allocate \$2000 to the garden club, Mr. Barsalou seconded the motion. All were in favor (4-0-0).

Ms. Gaskell motioned to allocate \$1000 for recording secretary fees. Mrs. Ladd seconded the motion. All were in favor (4-0-0).

Mrs. Ladd motioned to allocate \$1000 to clean sweep. Ms. Gaskell seconded the motion. All were in favor (4-0-0).

Ms. Gaskell motioned to allocate \$750 to the Flag program. Mr. Barselou seconded the motion. All were in favor (4-0-0).

Mrs. Ladd motioned to allocate \$1500 for the cantilever map stand. Mr. Barselou seconded the motion. All were in favor (4-0-0).

Mrs. Ladd suggested doing a second map.

Mr. Nunes suggested doing two maps from different ages.

The committee discussed having a second map of Hazardville.

Mr. Nunes will come back with a firm estimate for the first stand to firm up the possibility of the second map.

Mr. Norris explained the various expenses and the history of our partnership with the garden club.

Clean Sweep No update

<u>Garden Club</u> Mrs. Ladd stated she's been in contact with the garden club and they are willing to come in

NEW BUSINESS

None

ADJOURNMENT Ms. Gaskell motioned to adjourn at 8:24 PM Mr. Barsalou seconded the motion. All were in favor (4-0-0). The meeting was adjourned.